

POLICY COMMITTEE DISCUSSION ITEM

Date: January 28,

2021

To: <u>ETP Policy Committee</u>

Gretchen Newsom, Chairperson

Janice Roberts, Member Rick Smiles, Member

CC: Executive Staff

Reg Javier, Executive Director Peter Cooper, Assistant Director

From: Lis Testa, Policy Manager

Subject: ETP Policy Committee Meeting Agenda Item 4.b.

Proposed Policy Committee Meeting Agenda Items

As stated at the August 2019 Policy Committee Meeting, in order to ensure accountability and tracking of issues to be brought before the Policy Committee, the following is a current list of Pending Issues For Consideration and Proposed Agenda Items for a December 2020/January 2021 Policy Committee Meeting:

Pending Issues For Consideration (in no particular order):

- a. <u>Apprenticeship Guidelines:</u> Continued discussions on options for revising our Apprenticeship Guidelines.
- b. Revision Process: Present streamlined process for contract revisions.
- c. <u>Wages:</u> This will be an ongoing item for a few Committee meetings.

Proposed Agenda Items for a February or March 2021 Policy Committee Meeting:

- a. <u>Wages</u>: This will be an ongoing item for a few Committee meetings.
- b. <u>High Road Training Partnerships</u>: Informational presentation by the California Workforce Development Board.
- c. <u>Contract Templates:</u> Review of streamlining the contract templates.

Request for Additional Items for Policy Committee's Consideration: a. Please forward any ideas for additional Policy Committee agenda items to Lis Testa at:

Elisabeth.testa@etp.ca.gov